

Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 04342 170745Z
ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 USIA-15
TRSE-00 NEA-10 ERDA-07 ISO-00 /040 W
-----171013Z 034937 /11
R 170453Z MAY 77
FM AMEMBASSY TEHRAN
TO SECSTATE WASHDC 2624

UNCLAS TEHRAN 4342

EXCON

E.O. 11652: N/A
TAGS: ESTC IR
SUBJ: REQUEST FOR A RECOMMENDATION UNDER THE DIB-678P
PROCEDURE, ITASC, LTD.

REF STATE 080317

1. ITASC IS A SMALL COMPANY ESTABLISHED IN 1973, WITH PAID-IN
CAPITAL OF 5 MILLION RIALS, TO IMPORT PAPER FOR PRINTING PURPOSES
AND OTHER EQUIPMENT FOR USE WITH COMPUTERES.

2. ITASC IS A FAMILY-OWNED FIRM NOMINALLY MANAGED BY MRS.
GHODSIYEH PEZESHKI. HER SON, D. MOHAZEBI, WHO IS ALSO
MANAGING DIRECTOR OF GENERAL SYSTEMS COMPANY, HAS HAND IN
COMPANY MANAGEMENT WITH ANOTHER PARTNER, SAEED VAKILI, ALTHOUGH
MOHAZEBI'S NAME DOES NOT APPEAR ON COMPANY DOCUMENTS. DAY-TO-
DAY OPERATIONS ARE HANDLED BY AN ASSISTANT TO THE MANAGING
DIRECTOR.

3. ACCORDING TO FIRM, END USERS OF ORDER TO CFI MEMORIES, INC.,
ARE IRAN INSURANCE COMPANY (GOVERNMENT-OWNED), ISIRAN (INFORMA-
TION SYSTEMS IRSN - PARTIALLY GOVERNMENT-OWNED) - WTDR DATED
APRIL 10, 1975) AND THE MINISTRY OF SCIENCE AND HIGHER EDUCATION.

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4. BANKING SOURCES REPORT NOTHING UNFAVORABLE IS KNOWN ABOUT
THE COMPANY.

5. EMBASSY SEES NO REASON WHY COMPANY SHOULD NOT PARTICIPATE AS
SALES AGENT AND NOTES THAT, ACCORDING TO ITASC, IT HAS ALREADY
RECEIVED PART OF THE ORDER.

MIKLOS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, END USE CHECKS, COMPUTERS
Control Number: n/a
Copy: SINGLE
Sent Date: 17-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TEHRAN04342
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770174-0960
Format: TEL
From: TEHRAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770547/aaaabohi.tel
Line Count: 62
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: bd166e91-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 80317
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 24-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2480083
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR A RECOMMENDATION UNDER THE DIB-678P PROCEDURE, ITASC, LTD.
TAGS: ESTC, IR
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/bd166e91-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009